

**Electronic Articles of Incorporation
For**

P09000043095
FILED
May 14, 2009
Sec. Of State
jshivers

BAGLEY BAIT COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAGLEY BAIT COMPANY, INC.

Article II

The principal place of business address:

9094 SAHALEE
NAPLES, FL. US 34113

The mailing address of the corporation is:

PO BOX 7154
NAPLES, FL. US 34101

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TAX & FINANCIAL STRATEGIST LLC
3365 WOODS EDGE CIRCLE
#104
BONITA SPRINGS, FL. 34134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS WANDERON

Article VI

The name and address of the incorporator is:

MICHAEL P ROGAN
PO BOX 7154

NAPLES, FL 34101

Incorporator Signature: MICHAEL P ROGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P VP
MICHAEL P ROGAN
9094 SAHALEE
NAPLES, FL. 34113 US